#### **MINUTES**

HUMAN RELATIONS COMMISSION REGULAR MEETING MONDAY, MARCH 21, 2011 TRAINING ROOM 3300 CAPITOL AVE., BUILDING B FREMONT, CALIFORNIA 7:15 P.M.

## 1. <u>SECRETARY CALL FOR QUORUM</u>

## 2. CALL TO ORDER

Welcome Commissioner Desrie Campbell and introduce Commissioners. Chair Hoffman read the HRC mission statement.

## 3. ROLL CALL

Present: Chair Hoffman, Vice Chair Smith, Commissioners Campbell, Davè, Vuppala, Walsh, and Leung

Absent: Commissioners La and Watanuki

**4. APPROVAL OF MINUTES** of the February 28, 2011 meeting.

A motion was made by Commissioner Davè and seconded by Commissioner Smith to accept the minutes with a correction made on section 15 -Adjournment. "Chair Smith" was amended to read "Vice Chair Smith." The motion was approved and so ordered.

## 5. ORAL COMMUNICATIONS

#### 6. WRITTEN COMMUNICATIONS

## 7. ANNOUNCEMENTS

- **8.** <u>CONSENT ITEMS</u> (Routine items requiring no discussion; any Commissioner or member of the public can ask for a consent item to be moved to the regular agenda to allow for discussion)
  - 8.1 None

# 9. OLD BUSINESS

9.1 HRC Work Plan

Chair Hoffman reviewed the work plan for the benefit of the two new commissioners.

Some tasks on the work plan timeline had not been met and needed to be moved to future months. The following changes were requested:

- *Community Dialogue:* Move the 2nd amendment Gun Symposium off for January and put it on for April/June 2011. Change name to just a symposium.
- *Community Dialogue:* Move Meeting with Youth Commission from February to April/June 2011.
- *Community Dialogue:* Move SF Pride Parade from June back to Jan/March as the decision was made at the March 26, 2011 meeting.
- *Advocacy:* Add Commissioners Davè and La to the Committee roster until the two new Commissioners decide which committee they will serve on.
- *Advocacy:* Move "Communication to meet with City Council" and "presentation to City Council on Affordable Housing" to July/Sept 2011.
- *Advocacy:* Move Arizona Immigration Resolution to April/June 2011.
- 9.2 Community Event for Joseph David Osman's "Surrender to Kindness"

The Commissioners discussed the tea that was held on March 15, 2011 with the Afghan leaders in the community. Community representatives agreed to work with the Commission to host one or two events. Staff will provide further updates on date, time, and location of the event prior to the April HRC meeting.

9.3 City of Fremont Social Services Grant Site Visits

A motion was made by Commissioner Vuppala and seconded by Commissioner Davè to make a recommendation to the City Council that all fourteen Human Service Grant agencies be re-funded at the same current funding level in FY 2011-2012, contingent upon continued availability of funding. The motion was approved and so ordered.

9.4 Human Relations Award Discussion

This item was tabled to the April HRC meeting to allow staff more time to research options for a Human Relations Commission Award.

**10. NEW BUSINESS** (Items on which the Commission has not yet had an agendized discussion or taken action).

10.1 Elaine Culverwell and Iris Preece, from the Human Service Department's Youth and Family Services division, gave a presentation on Bullying in Schools.

Commissioners asked Ms. Culverwll how they could help to prevent bullying in the schools. Elaine Culverwell suggested sponsoring classes that she could present on Bullying to parents at local schools.

10.2 Commission Participation in San Francisco Pride Parade

Arquimides Caldera presented the Commissioners with an overview of the range of expenses involved in participating in the San Francisco Pride Parade that will be held on June 26, 2011 at 10:30 a.m.

The Commission approved a proclamation declaring June as Pride Month and directed staff to begin the process of entering the parade. Staff will invite other commissions, the School Board and the City Council to participate in walking the parade. Staff plans to take the proclamation to the City Council on June 7, 2011.

A motion was made by Commissioner Vuppala and seconded by Commissioner Smith to recommend the City Council adopt the proclamation recognizing June as Pride Month. The motion was approved and so ordered.

A motion was made by Chair Hoffman and seconded by Commissioner Walsh directing staff to explore entering the City of Fremont as an official entry into the San Francisco Gay Pride Parade. The motion was approved and so ordered.

## 11. <u>COMMISSION REFERRALS</u>

11.1 None

# 12. <u>STANDING AND ADHOC COMMITTEE REPORTS</u> (Oral reports on relevant meetings/events)

12.1 Strengthening Fremont Serving Non Profits Committee

Commissioner Davè attended the last CAEB meeting where Sylvia Yeh from Friends of Disabled Students spoke to the group.

Commissioners Campbell and Leung both are attending the FRC Strategic Planning meetings.

12.2 Community Dialogue and Resource Sharing Committee

No report

# 12.3 Community Outreach Committee

Chair Hoffman gave an update on the Outreach Committee. The film Race to Nowhere is being co-sponsored by the HRC and Washington Hospital. It will be viewed in the Conrad Anderson Conference Room at Washington Hospital in April or May.

## 12.4 Advocacy Committee

No report

## 12.5 Other Commission Updates

Commissioners asked staff to provide an update on when their Ethics Training was due for renewal, and whether the new Commissioners were scheduled for the training.

## 13. STAFF REPORTS

- 13.1 Attendance Summary (Attachment 13.1)
- 13.2 Calendar (**Attachment 13.2**) of HRC regular/special meetings and events.
- **REFERRALS TO STAFF** (this is for items referred by an individual Commissioner. A Commission vote in favor of an item here means it will be placed on a future Commission agenda as an item of new business. A vote against means it will be dropped without consideration).
  - 14.1 Commissioners requested that the Commission Dinner be added to the next agenda.

## 15. ADJOURNMENT

A motion was made by Commissioner Leung and seconded by Vice Chair Smith to adjourn the meeting. The motion was approved and so ordered.